

SLPID - MONTHLY MEETING – AUGUST 21, 2014, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko, Joe Finn, Al McCauley, Tom Whalen. Weed Harvesting Supervisor: Bob Hahn, Treasurer: Mike VanPatten. Commissioner for 2015, City of Saratoga: Christine Connolly.

Call to Order: Meeting called to order at 7:00 pm by Ed Dweck, Chair

Presentations:

Frank Norton – Finger Lakes Construction. 29 gauge product 80,000 PSI, 40 year warranty, paint finish, rust warranty includes labor and material (hand-out) 20 ft high \$175,000.00

Mark – Chuck Hotaling NY Corp (licensed engineer) wood frame construction. Proposed 26 gauge. 20 ft high \$215,000.00

OPENING BIDS:

Ann Seneca wants call-out on all bids as well as email: craig@aquamarina.ca
Aquamarine H9-9 ft H9 (cut 9ft 6”), \$217,060 (base \$149,980.00)

Alpha Boats \$209,300.00

Based on the amount of the information on both bids, Gene Fedoronko MADE A MOTION to authorize Joe Finn review specifications on both bids received and analyze the., 2nd by Al McCauley. MOTION CARRIED. Bob Hahn will also review both specs with the harvesting Crew. Public Comment: NONE

REPORTS:

Secretary’s Report: (Debbie Curto)

Minutes from the previous month were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd by Gene Fedoronko, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary’s report, 2nd by Tom Whalen MOTION CARRIED.

Treasurer’s Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$50,051.14 with an addition of \$20 payable for video editing (Al’s daughter) as presented, 2nd by Gene Fedoronko. MOTION CARRIED. Third Review of proposed budget for 2015 was completed. Joe Finn MADE A MOTION to amend the 2015 proposed budget to \$363,900, 2nd by Gene Fedoronko. Al McCauley objected on Firework budget. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer’s report by Tom Whalen , 2nd by Al McCauley. MOTION CARRIED.

Lake Level: (Gene Fedoronko)

203.5. Gene continues to email weekly update on the lake level. Commissioner Elect: Christina Connolly and Ed Dweck met with city Saratoga Springs Mayor. Mayor will meet with council and invite SLPID to attend meeting to answer questions.

Lake Stewardship Report: (Al McCauley)

Al reviewed the video which was created by the lake stewards. The video was not well documented or organized. Al McCauley’s daughter took the time to review the video and make necessary adjustments.

Aquatic Weed Control Report: (Joe Finn)

Water chestnut patches are dying out. Did testing on water fleas – report came back negative. A MOTION WAS MADE TO ACCEPT report by Al McCauley, 2nd by Tom Whalen. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Ed will obtain information on cost to re-haul the bottom of the harvester. Harvestors should be able to complete one more path around the lake.

Permit Regulation Report: (Tom Whalen, Tracey Clothier) No Report.

Old Business:

New Business:

Tom Whalen MADE A MOTION to proceed with drawings of proposed building pending a positive vote on September 11th and enter into contract for building, 2nd by Joe Finn, MOTION CARRIED>

Adjournment:

A MOTION was made to adjourn the meeting at 9:30 by Tom Whalen and 2nd by Gene Fedoronko. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

